

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE
A/7, SHOPPING CENTRE, KOTA (RAJ.)
PHONE & FAX : 0744-2362346

Date: 4.11.2019

To,
BSE Ltd.,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

SUB: Intimation of Board Meeting and Closure of Trading Window pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: Chambal Breweries and Distilleries Ltd. (512301)


Dear Sir / Ma'am,

We hereby intimate that a meeting of the Board of Directors of the Company will be held on **Thursday, the 14th Day of November, 2019** at 3:00 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) *inter alia* to consider & approve Unaudited Financial Results of the Company for the quarter/half year ended on 30th September 2019, the Statement of Assets & Liabilities and cash flow statement of the Company as on that date and to take on record Limited Review Report thereon.

Further, kindly note in accordance with the clause 4 of the schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 as amended read with BSE Circular Ref No. LIST/COMP/01/2019-20 dated 02.04.2019, the "Trading Window" for trading in the shares of the Company is already closed w.e.f. 1st October, 2019 till 48 hours after the declaration of financial results of the Company for the quarter ended 30th September 2019 for the Directors, Key Managerial Personnel and other designated persons of the Company

You are kindly requested to take the same on record.

Thanking You
FOR CHAMBAL BREWERIES & DISTILLERIES LTD.


Lalit Modi
Company Secretary &
Compliance officer
Membership No. A37353



Email Id : chambalbreweries@gmail.com
CIN : L99999RJ1985PLC046460

Website : www.chambalkota.com